

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 20, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: **BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
(\$ 14,200.00)	Forest Glen RID Fund 2700	00-00-002700	530000	Purchased Services	
\$ 14,200.00	Forest Glen RID Fund 2700	00-00-002700	700000	Transfers Advances & Reimbursements	
\$ 150,000.00	Lexington Run RID Fund 2701	00-00-002701	530000	Purchased Services	
\$ 7,000.00	Enclave @ O'Bannon RID Fund 2702	00-00-002702	530000	Purchased Services	
\$ 10,000.00	Vista Meadows RID Fund 2704	00-00-002704	530000	Purchased Services	
(\$ 17,800.00)	Sunnymeade RID Fund 2706	00-00-002706	530000	Purchased Services	
\$ 17,800.00	Sunnymeade RID Fund 2706	00-00-002706	700000	Transfers Advances & Reimbursements	
\$ 28,000.00	Ridgewood Corp Center RID Fund 2707	00-00-002707	530000	Purchased Services	
\$ 110,872.65	Community Transportation Connection Fund 2031	08-01-131000	700000	Transfers Advances & Reimbursements	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 10,872.65	Community Transportation Connection Fund 2031-08-01-131000-700300-80290 (from Project Coded Cash Account)	CTC Capital Improvement Fund 4018-00-00-004018-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: **TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

David Hoffmann: One (1) day – Batavia, Ohio – Clermont County Bar Association Seminar entitled “Links & Learn XI” – Total expenses not to exceed \$75.00.

COUNTY SHERIFF

Two Undercover Narcotics Agents: Six (6) days – Kure Beach, North Carolina – Mid-Atlantic Narcotics Training Academy Course entitled “Counter Drug SRT 1” – Total expenses not to exceed \$260.00.

COUNTY ENGINEER

Pat Manger, Craig Stephenson, Doug Royer and Todd Gadbury: Three (3) days – Columbus, Ohio – Ohio Department of Transportation 2010 Ohio Transportation Engineering Conference – Total expenses not to exceed \$2,502.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Crystal Patrick: One (1) day – Xenia, Ohio – Ohio Job and Family Services Director’s Association Meeting – Total expenses not to exceed \$62.00.

Brenda Gilreath and Theresa Ellison: One (1) day – Manchester, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$60.00.

HUMAN RESOURCES DEPARTMENT

Bob Sander: One (1) day – Bethel, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Banquet and Meeting – Total expenses not to exceed \$25.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Jeff Goetz: One (1) day – West Chester, Ohio – Bricker & Eckler, LLP Seminar entitled “Selecting Good Contract Documents: What Can a Public Owner Include in its Contract Documents to Protect Themselves” – Total expenses not to exceed \$35.00.

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Cincinnati Area Manager’s Association Monthly Meeting – Total expenses not to exceed \$17.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:17 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE ACQUISITION OF REAL PROPERTY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY

THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:39 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **09/20/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:39 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/20/10